



Draft

Minutes

October 24, 2014

Des Moines, IA

Welcome and Call to Order

The Iowa Commission on Aging convened a regular meeting via conference call. Commissioner Grandquist called the meeting to order at 9:00 AM.

Roll Call

Members Present

Betty Grandquist, Chair
Willard Jenkins (9:13)
Carole Dunkin
Jill Bjerke
Quentin Hart (9:05)
Neil Wubben
Rep. Gaskill*

Members Absent

Richard Stone
Sen. Dotzler*
Sen. Johnson*
Rep. Brandenburg*

The arrival times of members who entered after roll call are noted.

*Non-voting, Ex-officio members

Others Present or on the call: Donna Harvey, Joel Wulf, Kimberly Murphy, Linda Hildreth, Danika Welsch, Kim Goering, Barb Morrison, Aaron Todd, and Bob Welsh.

Agenda

Action: There was a motion by Commissioner Wubben, and a second by Commissioner Dunkin to adopt the agenda as presented. All members present voted: Aye. Motion carried.

Minutes

The minutes of September 12, 2014 stand as distributed.

Management Team Report

Director Harvey provided a report to the Commission. See the Management Team Report for details. Discussion was held.

Federal and State Legislative Update

Kimberly Murphy, Iowa Department on Aging, provided an update on visits with congressional members, Reauthorization of the Older Americans Act, and the Funding Formula.

State Plan Extension

Shan Sasser, Iowa Department on Aging (IDA), joined the meeting and presented the commission with a request for the approval of a two-year extension to the current Iowa State Plan on Aging. With approval of this request, the plan will remain in effect for federal fiscal year 2016 and 2017. See the State Plan Extension for details. Discussion held.

Action: There was a motion by Commissioner Hart, and a second by Commissioner Stone to approve the Department on Aging's request for a two-year extension to its current Iowa State Plan on Aging for federal fiscal years 2014 and 2015. All members present voted: Aye. Motion carried.

Announcements from the Commission and/or Department Staff

Chair Grandquist recognized the Priority Bills Enacted by 2014 Older Iowans Legislature and thanked them for their work.

Commissioner Bjerke has written a mobile app called Home without Age that goes on the retail market for professionals in January.

Next Commission Meeting

A cancelation notice will be sent out if there will not be a meeting in November.

There will be a meeting December 5 to review the older worker employment state plan.

There will be a commission meeting in Des Moines on February 6, 2015.

Public Comment

No written comments were received.

Bob Welsh inquired about the White House Conference on Aging and would hope Iowa plays a role. Welsh extended an invitation to the Older Iowans Legislative meeting being held November 18 at 10:00am at Aging Resources of Central Iowa. The meeting is scheduled to identify how to move bills forward.

Adjournment

There being no further business to discuss at this time the meeting was adjourned at 9:46 AM.

Chair

Date

Recording Secretary

Date